

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, June 6, 2024 at 1:00pm

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to Waive the reading of the minutes of the May 9, 2024 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the May 2024 City bills in the amount of \$1,462,865.77
8. New Business
 - a. Motion to recommend to Common Council approval of Resolution 2024-16 Amending the 2024 Budget.
 - b. 2024 Financial Management Plan Presentation.
 - c. Motion to recommend to Common Council approval of Resolution 2024-17 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,065,000 General Obligation Promissory Notes, Series 2024A.
 - d. Motion to recommend to Common Council approval of Resolution 2024-18 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,860,000 Sewerage System Revenue Bonds, Series 2024B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - a. Next regular meetings:
July Cancelled; August 8th, 2024 at 1pm; September 5th, 2024 at 1pm; October 3rd, 2024 at 1pm; November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm
11. Motion to Adjourn.

Jim Brooks, Chair